

UNITED STATES BANKRUPTCY COURT
DISTRICT OF RHODE ISLAND

In re:

NAPPA REALTY, LLC
Debtor-In-Possession

BK No. 10-11413
Chapter 11

CERTIFICATE OF CORPORATE RESOLUTION

I, Steven M. Nappa, certify:

1. That I am the Managing Member of the above-named debtor-in-possession limited liability corporation;
2. That a resolution of the members of said corporation, on April 1, 2010, authorized the filing of a voluntary petition under Chapter 11 of the United States Bankruptcy Code.

/s/ Steven M. Nappa
Managing Member

Subscribed and sworn to before me on this 1st day of April, 2010.

/s/ Kristin Duarte
Notary Public
Printed Name: Kristin Duarte
My commission expires: 5/5/2013